



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2519499

Company Name in full BAE SYSTEMS Infra-Red Limited

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of appointment
Day Month Year
0 4 0 4 2 0 0 2 †Date of Birth
0 3 0 9 1 9 4 7

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Nicholas Ellis

Surname

Franks

Previous
Forename(s)

Previous
Surname

Usual residential
address

Burcott Lodge

Burcott

Post town

LEIGHTON BUZZARD

Postcode

LU7 0LZ

County / Region

Beds

Country

England

† Nationality

British

†Business
occupation

Managing Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

Date

16 Apr 2002

A director, secretary etc must sign the form below.

Signed

Date

17/4/02

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Mrs. L. Goodge
BAE SYSTEMS plc
PO BOX 87
Warwick House
Farnborough
Farnborough Aerospace Centre
Hants GU14 6YU
Tel: 01252 383856

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



ode

A16
COMPANIES HOUSE

0478
18/04/02

Form revised July 1998

Company Number**2519499**

† Directors only.

† Other directorships

Current Directorships for Mr. Nicholas Ellis Franks**Astrium Limited****Matra Marconi Space UK Limited****MMS Space Systems Limited****Past Directorships for Mr. Nicholas Ellis Franks****Euro African Satellite Telecommunications (E.A.S.T.) Limited (04-Jan-2000)****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.